

**AODA ADVISORY COMMITTEE MEETING
OCTOBER 20, 2009
MINUTES**

PRESENT: Dennis Williams, James Pearson, Mike O'Brien, Susan Andrews, Rose Barton, Susie Austin, Dick Manke, Lou Hernandez and Kathleen Books

APPROVAL OF MINUTES

The minutes of the September 15, 2009 were approved as corrected. In the 3rd line under "Presentation" the fourth word in should have read from and not fro.

A motion was made and approved by the committee to change the order of today's agenda.

CITIZEN MEMBER REPORT

Mike O'Brien deferred discussion of the budget to Mike DeMares. Dennis asked about the H1N1 virus and if there are any concerns with the budget. Discussion followed.

COUNTY AODA STAFF LIAISON REPORT

Susan Andrews mentioned that the County has a new afternoon IOP running as of Monday, October 19th. The AODA volunteers have a training on December 12, 2009 at the Mental Health Center. The topic is on training volunteers as mentors. Susan also discussed that she and Gina Bauer are still looking into Inpatient Residential facilities. They will be going to Milwaukee to look at Genesis Behavioral and may go to Illinois to look at another facility. Discussion followed.

NEW BUSINESS

The group discussed nominations for Chair and Co-Chair. Kathleen Books made a motion to nominate Susie Austin as Chair. It was seconded by Rose Barton. The motion was voted on and passed. Susie Austin is the new AODA Advisory Committee Chair.

Susie Austin made a motion to nominate Dennis Williams as Co-Chair. It was seconded by Mike O'Brien and Rose Barton. The motion was voted on and passed. Dennis Williams is the Co-Chair of the AODA Advisory Committee.

PRESENTATION

Mike DeMares discussed the 2010 proposed budget for AODA services. The overall budget for AODA services is reduced by \$71,000. There is a \$30,000 decrease in fees collected for services. There are more residents without an ability or a lower ability to pay than in previous years. The county did receive \$183,000 in stimulus money for two years. This has helped offset some costs. He discussed contracted services. There is a decrease in the number of residents requesting voluntary detox now that Lawrence Center has closed and all detox is being done at Waukesha Memorial Hospital or other hospitals in the county. There is no Opiate Outpatient Program anymore and the county no longer pays for voluntary Opiate detox. Opiate detox can be done at the Mental Health Center for emergency detentions. Residents who are on Suboxone from a private doctor can come to the county for Substance Abuse Treatment. The county does

have some vendors for inpatient/residential services. The budget will reduce the number of beds the county can fund at one time for halfway houses. Discussion followed.

ADJOURNMENT

Mike O'Brien made a motion to adjourn seconded by Rose Barton. The motion was voted on and passed.

REMINDER

There will not be a meeting of the AODA Advisory Committee in December.

Minutes recorded by Dawn Cagney

Approved on 11-17-09
Date